

TOWN OF FIFIELD REGULAR BOARD MEETING
Minutes of February 20, 2020

ROLL CALL: The meeting was brought to order on February 20, 2020 at 6:30 p.m. at the Fifield Town Hall. Present: W. Felch, J. Hintz, B. Salm, T. Birchell, T. Fleming, C. Pagel, J. Jontry and seven others. The Pledge of Allegiance was recited.

MINUTES OF February 6, 2020 REGULAR BOARD MEETING: A **MOTION** (Hintz, Salm) was made to approve the Minutes of the February 6, 2020 regular board meeting. Motion carried, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported people still plowing snow into roadways. W. Felch stated we can send second warning letters. W. Felch will be the contact person during Ted's vacation for calls for permission to travel on posted roads. Riley Lake Road is open and the logger is working. Ted asked for permission to carry over crew vacation time to April 30th; the Board approved.

CORRESPONDENCE FROM SENATOR TAMMY BALDWIN RE: U S FOREST SERVICE: M. Fulman of the USFS contacted W. Felch regarding a letter written by T. Fleming to Senator Baldwin's office, asking if the letter had been authorized by the Board. The Board had no knowledge of the letter and felt T. Fleming had misrepresented himself, circumvented the Board, and possibly violated open records law. W. Felch directed that T. Fleming is not to use his home computer for town business and will be provided a laptop computer for his business use. This item will be further addressed at a future meeting.

TREASURER'S REPORT: J. Jontry presented and the Board accepted the January 2019 Treasurer's report.

TRANSFER SITE: No current issues.

WASTE & RECYCLING BIDS: J. Jontry provided a comparison of the quotes received on February 6th from Advanced, Eagle, J B Disposal, and Waste Management. B. Felch stated he spoke with J. Whittinghill about constructing concrete slabs for compactors. They would purchase our old compactors to offset the cost of the new slabs. A **MOTION** (Hintz, Salm) to hire Eagle Waste and Recycling as our new waste pickup provider. Roll call vote: Felch – aye; Hintz – aye; Salm – aye. Motion carried.

DISCUSS/DECIDE ORDINANCE NO. 102, REGULATION OF MUNICIPAL REFUSE DISPOSAL: Review of the Ordinance is ongoing. J. Nelson stated we need to add line items prohibiting the removal of items by residents, and the \$20 fee for replacement identification cards. Tabled for next meeting.

DISCUSS/DECIDE NEW CEMETERY LAWNMOWER PURCHASE: T. Fleming obtained a quote from Polacek Implement, Inc. for a 2020 Simplicity Conquest at \$8,149. A **MOTION** (Salm, Hintz) was made to approve the purchase of a new lawnmower for the Forest Home Cemetery from Polacek Implement, Inc. for \$8,149. Motion carried, voice vote (3, 0).

DRIVEWAY ACCESS PERMITS: A permit application from A. Calderwood was approved.

PUBLIC COMMENT: T. Birchell reported inspection of the new fire truck was postponed and a video conference will be scheduled. The truck should be done in six to eight weeks, with \$145,680 due upon completion. They received three new radios via a state grant; old radios are failing and need replacement. Motorola would charge cost and INC is willing to pay half of the cost. 15 new radios were ordered and they will need approximately \$7,000 from the equipment account to cover. F. Sevcik asked why agendas and minutes are not being posted at Pike Lake Fire Hall. J. Jontry explained they are posted in three places as required by Statute; J. Wierzba had been posting the notices as a courtesy at Pike Lake. They are also available on the Town website. F. Sevcik stated he would be willing to post the agendas and minutes if needed. N. Sevcik stated she appreciates the work C. Pagel and the Board are doing regarding the new Human Resources Program.

CORRESPONDENCE: B. Salm received an e-mail from Senator Bewley about being contacted by a constituent regarding the new dump ordinance. J. Jontry received a note from E. Foytek of the PCHS asking that the crew remove snow at the old town hall and office building.

REVIEW INVOICES: A **MOTION** (Hintz, Salm) was made to approve vouchers for payment. Motion carried, voice vote (3, 0).

ADJOURN: There being no further business on the Agenda, a **MOTION** (Salm, Hintz) was made at 8:00 p.m. to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer Jontry, Town Clerk/Treasurer